

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF  
COMMITTEE (in full)**USE FEC MAILING LABEL  
OR TYPE OR PRINT**Example: If typing, type  
over the lines

Capital One Financial Corp. Assoc. Political Fund

ADDRESS (number and street)

1680 Capital One Drive

Attn: 19050-1204

☐Check if different  
than previously  
reported. (ACC)

McLean

VA

22102

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00326595

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15  
Quarterly Report(Q1)☐July 15  
Quarterly Report(Q2)☐October 15  
Quarterly Report(Q3)☐January 31  
Quarterly Report(YE)☐July 31 Mid-Year  
Report(Non-election  
Year Only) (MY)☐Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)  
(Non-Election  
Year Only)☒

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)  
(Non-Election  
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day  
**PRE**-Election  
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the  
State of(d) 30-Day  
**Post**-Election  
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the  
State of

5. Covering Period

02

01

2010

through

02

28

2010

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Ronald S. Siemiontkowski

Signature of Treasurer

Electronically Filed by Ronald S. Siemiontkowski

Date

03

16

2010

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office  
Use  
Only**FEC FORM 3X**  
(Rev. 12/2004)

# SUMMARY PAGE

## OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

2 / 27

Write or Type Committee Name  
Capital One Financial Corp. Assoc. Political Fund

Report Covering the Period: From: 

M	M
0	2

D	D
0	1

Y	Y	Y	Y
2	0	1	0

 To: 

M	M
0	2

D	D
2	8

Y	Y	Y	Y
2	0	1	0

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1	2010	118163.49
(b) Cash on Hand at Beginning of Reporting Period .....	108684.55	
(c) Total Receipts (from Line 19) .....	16774.36	38795.42
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) .....	125458.91	156958.91
7. Total Disbursements (from Line 31) .....	27000.00	58500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	98458.91	98458.91
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	

☒ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

### For further information contact:

Federal Election Commission  
999 E street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

3 / 27

Write or Type Committee Name

Capital One Financial Corp. Assoc. Political Fund

Report Covering the Period:

From:

M	M	D	D	Y	Y	W	Y
0	2	0	1	2	0	1	0

To:

M	M	D	D	Y	Y	W	Y
0	2	2	8	2	0	1	0

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A) .....	11778.48	25108.74
(ii) Unitemized .....	4995.88	13686.68
(iii) TOTAL (add Lines 11(a)(i) and (ii) .....	16774.36	38795.42
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5) .....	16774.36	38795.42
12. Transfers From Affiliated/Other Party Committees .....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received .....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5) .....	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees .....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.) .....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3) .....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) .....	16774.36	38795.42
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	16774.36	38795.42

## DETAILED SUMMARY PAGE

of Disbursements

4 / 27

FEC Form 3X (Rev. 02/2003)

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)			
(i) Federal Share.....	0.00	0.00	
(ii) Non-Federal Share.....	0.00	0.00	
(b) Other Federal Operating Expenditures.....	0.00	0.00	
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➤	0.00	0.00	
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00	
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	27000.00	58500.00	
24. Independent Expenditure (use Schedule E) .....	0.00	0.00	
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00	
26. Loan Repayments Made.....	0.00	0.00	
27. Loans Made.....	0.00	0.00	
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs) .....	0.00	0.00	
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....	0.00	0.00	
29. Other Disbursements.....	0.00	0.00	
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share .....	0.00	0.00	
(ii) "Levin" Share .....	0.00	0.00	
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00	
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	27000.00	58500.00	
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	27000.00	58500.00	

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

5 / 27

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3) .....	16774.36	38795.42
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	16774.36	38795.42
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	0.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Murray Abrams

Mailing Address 10208 Bencross Dr

City

Potomac

State

MD

Zip Code

20854

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Evp, Corporate Development

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104668

Amount of Each Receipt this Period

300.00

Receipt

Payroll Deduction: (150.0-  
0/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Robert Alexander

Mailing Address 9600 Sloman Place

City

Richmond

State

VA

Zip Code

23238

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Chief Information Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104693

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

Susan Batura

Mailing Address 219 East Brook Run Drive

City

Richmond

State

VA

Zip Code

23238

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Audit

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

832.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104759

Amount of Each Receipt this Period

416.00

Receipt

Payroll Deduction: (208.0-  
0/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

1132.66

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

A.

Full Name (Last, First, Middle Initial)

Terry Berkley

Mailing Address 103 Beverly Road

City

Ashland

State

VA

Zip Code

23005

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Lob Cfo

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

316.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104694

Amount of Each Receipt this Period

158.00

Receipt

Payroll Deduction: (79.00-  
/2/Month)

B.

Full Name (Last, First, Middle Initial)

Jory Berson

Mailing Address 338 Perrow Lane

City

Manakin-sabot

State

VA

Zip Code

23103

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Chief Human Resources Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

832.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104662

Amount of Each Receipt this Period

416.00

Receipt

Payroll Deduction: (208.0-  
0/2/Month)

C.

Full Name (Last, First, Middle Initial)

Guenet Beshah

Mailing Address 3803 Noble Ave

City

Richmond

State

VA

Zip Code

23222

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Executive Coach

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104697

Amount of Each Receipt this Period

168.00

Receipt

Payroll Deduction: (84.00-  
/2/Month)

SUBTOTAL of Receipts This Page (optional) .....

742.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 8 / 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

James Brown

Mailing Address 1820 Kalorama Road, Nw  
#1

City State Zip Code  
Washington DC 20009

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
Sr. Director, Govt Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C105060

Amount of Each Receipt this Period

100.00

Receipt

Payroll Deduction: (50.00-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Edward Cahill

Mailing Address 11401 Scotsglen Ct.

City State Zip Code  
Glen Allen VA 23059

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
Vp, Credit Review

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

334.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104758

Amount of Each Receipt this Period

167.00

Receipt

Payroll Deduction: (83.50-  
/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

William Cilluffo

Mailing Address 155 Alexandra Blvd  
US Citizen

City State Zip Code  
Toronto ON M4R 1-M3

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
SVP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104667

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

517.00

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Kathy Collier

Mailing Address 16118 Mabry Mill Drive

City

Midlothian

State

VA

Zip Code

23113

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104661

Amount of Each Receipt this Period

100.00

Receipt

Payroll Deduction: (50.00-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Samir Deshpande

Mailing Address 6331 Aberdeen Avenue

City

Dallas

State

TX

Zip Code

75230

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Coaf

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104733

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

Michael Dobbins

Mailing Address 4507 35th Street North

City

Arlington

State

VA

Zip Code

22207

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Business Analysis (bank)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104771

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

600.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

James Evans

Mailing Address 105 N. Erlwood Court

City

Richmond

State

VA

Zip Code

23229

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104746

Amount of Each Receipt this Period

200.00

Receipt

Payroll Deduction: (100.0-  
0/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Ellen Falbo

Mailing Address 3818 24th St. N

City

Arlington

State

VA

Zip Code

22207

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104715

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

Nancy Ferguson

Mailing Address 4108 Veneto Dr

City

Frisco

State

TX

Zip Code

75034

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Chief Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

353.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104749

Amount of Each Receipt this Period

176.50

Receipt

Payroll Deduction: (88.25-  
/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

501.50

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 11 / 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Jerry Fiala

Mailing Address 6100 Olde Hartley  
Place

City State Zip Code  
Glen Allen VA 23060

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
VP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104704

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Stephen Gannon

Mailing Address 8907 Tolman Rd.

City State Zip Code  
Richmond VA 23229

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
EVP, Deputy General Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C105059

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

David Gordon

Mailing Address 1602 Swansbury Dr

City State Zip Code  
Richmond VA 23238

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
Mvp, It

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104736

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

666.66

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

A.

Full Name (Last, First, Middle Initial)

Sarah Gravitt-baese

Mailing Address 4316 Cutshaw Ave.

City

Richmond

State

VA

Zip Code

23230

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Brand Lob Consulting

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

292.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104712

Amount of Each Receipt this Period

146.00

Receipt

Payroll Deduction: (73.00-  
/2/Month)

B.

Full Name (Last, First, Middle Initial)

Christa Hokenson

Mailing Address 7103 Holyrood Drive

City

McLean

State

VA

Zip Code

22101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Compensation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

352.96

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104686

Amount of Each Receipt this Period

176.48

Receipt

Payroll Deduction: (88.24-  
/2/Month)

C.

Full Name (Last, First, Middle Initial)

Todd Kennedy

Mailing Address 400 Massachusetts Ave Nw  
Apt 1119

City

Washington

State

DC

Zip Code

20001

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

291.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104677

Amount of Each Receipt this Period

145.84

Receipt

Payroll Deduction: (72.92-  
/2/Month)

SUBTOTAL of Receipts This Page (optional) .....

468.32

TOTAL This Period (last page this line number only) .....

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 27

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Frederick Knowles

Mailing Address 6304 Avalon Dr

City

Bethesda

State

MD

Zip Code

20816

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Hr Consulting, Comp&amp;ben

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	6	/	2	0	1	0

Transaction ID: 00316.C104745

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )**B.**

Full Name (Last, First, Middle Initial)

Robert Kottler

Mailing Address P.o. Box 100699

City

Arlington

State

VA

Zip Code

22210

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Small Business Banking

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	6	/	2	0	1	0

Transaction ID: 00316.C104793

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )**C.**

Full Name (Last, First, Middle Initial)

Frank Laprade

Mailing Address 1680 Capital One

City

Mclean

State

VA

Zip Code

22102

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

EVP, Chief of Staff

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	1	6	/	2	0	1	0

Transaction ID: 00316.C104673

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )

SUBTOTAL of Receipts This Page (optional) .....

750.00

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Stephen Linehan

Mailing Address 5701 Little Spring

City

Derwood

State

MD

Zip Code

20855

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

EVP, Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104690

Amount of Each Receipt this Period

200.00

Receipt

Payroll Deduction: (100.0-  
0/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

John Mccullen

Mailing Address 6892 Turnage Ln

City

Mechanicsville

State

VA

Zip Code

23111

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Director, Project Management

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104701

Amount of Each Receipt this Period

100.00

Receipt

Payroll Deduction: (50.00-  
/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

William Mcdonald

Mailing Address 4390 East Perry Parkway

City

Greenwood Village

State

CO

Zip Code

80121

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Evp, Brand Marketing

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104700

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

716.66

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Melissa Mcsherry

Mailing Address 1810 N. Kenmore

City

Arlington

State

VA

Zip Code

22207

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104752

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

James Mendelsohn

Mailing Address 8021 Falstaff Rd

City

McLean

State

VA

Zip Code

22102

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Strategy-mrkt Research

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104705

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

Joseph Morgan

Mailing Address 703 Big Woods Place

City

Mankin Sabot

State

VA

Zip Code

23103

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Enterprise Topm

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104671

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

375.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Daniel Mortensen

Mailing Address 9515 Carterwood Ct

City

Richmond

State

VA

Zip Code

23229

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Corporate Real Estate

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104681

Amount of Each Receipt this Period

300.00

Receipt

Payroll Deduction: (150.0-  
0/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Kevin Murray

Mailing Address 6003 Woodley Rd.

City

McLean

State

VA

Zip Code

22101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Regulatory Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104725

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

Andres Navarrete

Mailing Address 5613 Wood Way

City

Bethesda

State

MD

Zip Code

20816

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Chief Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

272.80

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104722

Amount of Each Receipt this Period

136.40

Receipt

Payroll Deduction: (68.20-  
/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

686.40

**TOTAL** This Period (last page this line number only) .....



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

A.

Full Name (Last, First, Middle Initial)

Richard Olson

Mailing Address 1608 Crestwood Lane

City

McLean

State

VA

Zip Code

22101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Director, Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104708

Amount of Each Receipt this Period

200.00

Receipt

Payroll Deduction: (100.0-  
0/2/Month )

B.

Full Name (Last, First, Middle Initial)

Kerri Palmer

Mailing Address 1001 Sir Lancelot Cir

City

Lewisville

State

TX

Zip Code

75056

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Financial Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104740

Amount of Each Receipt this Period

166.66

Receipt

Payroll Deduction: (83.33-  
/2/Month )

C.

Full Name (Last, First, Middle Initial)

Douglas Pick

Mailing Address 883 Dogwood Dell Lane

City

Midlothian

State

VA

Zip Code

23113

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Project Management

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104691

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month )

SUBTOTAL of Receipts This Page (optional) .....

491.66

TOTAL This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 18 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Lynn Pike

Mailing Address 47 Murray Street  
Penthouse

City State Zip Code  
New York NY 10007

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
PRESIDENT, BANKING

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C105056

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Leonard Roseman

Mailing Address 3314 Grove Ave

City State Zip Code  
Richmond VA 23221-2818

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
Vp, Statistician

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104768

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

Colin Ruh

Mailing Address 9618 Sloman Place

City State Zip Code  
Richmond VA 23238

FEC ID number of contributing  
federal political committee.

**C**

Name of Employer  
Capital One

Occupation  
Svp, Lob Cfo

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104666

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

791.66

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 19 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Scott Schmidt

Mailing Address 9434 Stone Spring Drive

City

Mechanicsville

State

VA

Zip Code

23116

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Hr Consulting

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104685

Amount of Each Receipt this Period

166.66

Receipt

Payroll Deduction: (83.33-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Peter Schnall

Mailing Address 6703 Moly Drive

City

Falls Church

State

VA

Zip Code

22046

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Chief Risk Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104679

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

Ryan Schneider

Mailing Address 1414 22nd St. Nw #51

City

Washington

State

DC

Zip Code

20037

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

President, Card

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104747

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

999.98

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 20 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Lawrence Stein

Mailing Address 6503 Heather Brook Ct

City

McLean

State

VA

Zip Code

22101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Policy Affairs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104764

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Robert Stuart

Mailing Address 1941 Country Club Dr

City

Baton Rouge

State

LA

Zip Code

70808

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Regional President, Banking

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.68

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C105009

Amount of Each Receipt this Period

112.34

Receipt

Payroll Deduction: (56.17-  
/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

Christopher Tignor

Mailing Address 14538 Bud Lane

City

Glen Allen

State

VA

Zip Code

23059-1568

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Information Security

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104670

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

654.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 21 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

David Tyler

Mailing Address 5097 Little Falls Road

City

Arlington

State

VA

Zip Code

22207

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp,project Management (bank)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

833.32

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104674

Amount of Each Receipt this Period

416.66

Receipt

Payroll Deduction: (208.3-  
3/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Richard Walker

Mailing Address 323 Clovelly Rd

City

Richmond

State

VA

Zip Code

23221

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

VP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104743

Amount of Each Receipt this Period

150.00

Receipt

Payroll Deduction: (75.00-  
/2/Month )

**C.**

Full Name (Last, First, Middle Initial)

David Wasik

Mailing Address 3817 Houndstooth Court

City

Richmond

State

VA

Zip Code

23233

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

SVP, Business Analysis

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104664

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

816.66

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 22 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

James Weatherly

Mailing Address 525 Great Falls Street

City

Falls Church

State

VA

Zip Code

22046

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Vp, Corp Credit Management

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104676

Amount of Each Receipt this Period

125.00

Receipt

Payroll Deduction: (62.50-  
/2/Month)

**B.**

Full Name (Last, First, Middle Initial)

Emily Weems

Mailing Address 8468 Nicole Court

City

Annandale

State

VA

Zip Code

22003

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Director, Government Relations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C105051

Amount of Each Receipt this Period

100.00

Receipt

Payroll Deduction: (50.00-  
/2/Month)

**C.**

Full Name (Last, First, Middle Initial)

Karl Werwath

Mailing Address 13007 River Road

City

Richmond

State

VA

Zip Code

23238

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Call Center Ops (bank)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104717

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month)

**SUBTOTAL** of Receipts This Page (optional) .....

475.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 / 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

David Wright

Mailing Address 2512 Maple Hall Court

City

Midlothian

State

VA

Zip Code

23113

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Mvp, Tech Infrastructure Svcs

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

358.30

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104726

Amount of Each Receipt this Period

143.32

Receipt

Payroll Deduction: (71.66-  
/2/Month )

**B.**

Full Name (Last, First, Middle Initial)

Michael Zamsky

Mailing Address 1350 Beverly Road #1204

City

McLean

State

VA

Zip Code

22101

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Capital One

Occupation

Svp, Chief Cnsmr Risk Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
0 2 / 1 6 / 2 0 1 0

Transaction ID: 00316.C104678

Amount of Each Receipt this Period

250.00

Receipt

Payroll Deduction: (125.0-  
0/2/Month )

**SUBTOTAL** of Receipts This Page (optional) .....

393.32

**TOTAL** This Period (last page this line number only) .....

11778.48

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 24 / 27

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

A.

Full Name (Last, First, Middle Initial)

GROWTH AND PROSPERITY POLITICAL ACTION COMMITTEE

Mailing Address 831 Linwood Court  
Suite 300

City Birmingham State AL Zip Code 35222-

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
GROWTH AND PROSPERITY POLITICAL ACTION COMMITTEE

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2010 ☐ Primary ☐ General  
☒ Other (specify) ▼

State: District: Annual/Other

Transaction ID: 00217.E1727

Date of Disbursement

02 / 02 / 2010

Amount of Each Disbursement this Period

5000.00

DIRECT CONTRIBUTION

B.

Full Name (Last, First, Middle Initial)

EVERY REPUBLICAN IS CRUCIAL (ERICPAC)

Mailing Address 209 Pennsylvania Ave., SE

City Washington State DC Zip Code 20003-1107

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
EVERY REPUBLICAN IS CRUCIAL (ERICPAC)

Office Sought: ☐ House ☐ Senate ☐ President  
Disbursement For: 2010 ☐ Primary ☐ General  
☒ Other (specify) ▼

State: District: Annual/Other

Transaction ID: 00316.E1742

Date of Disbursement

02 / 19 / 2010

Amount of Each Disbursement this Period

5000.00

DIRECT CONTRIBUTION

C.

Full Name (Last, First, Middle Initial)

Capito for Congress

Mailing Address 115 Environs Road

City Sterling State VA Zip Code 20165-5803

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
SHELLEY MOORE CAPITO

Office Sought: ☒ House ☐ Senate ☐ President  
Disbursement For: 2010 ☒ Primary ☐ General  
☐ Other (specify) ▼

State: WV District: 02

Transaction ID: 00316.E1747

Date of Disbursement

02 / 26 / 2010

Amount of Each Disbursement this Period

2000.00

DIRECT CONTRIBUTION

SUBTOTAL of Disbursements This Page (optional) .....

12000.00

TOTAL This Period (last page this line number only) .....



# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 25 / 27

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Castle Campaign Fund

Mailing Address P.O. Box 133

City  
Wilmington

State  
DE

Zip Code  
19899-0133

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
MICHAEL N CASTLE

Category/  
Type

Office Sought: ☒ House  
☐ Senate  
☐ President

Disbursement For: 2010  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: DE District: 01

Transaction ID: 00316.E1748

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2000.00

DIRECT CONTRIBUTION

**B.**

Full Name (Last, First, Middle Initial)

MAJORITY COMMITTEE PAC--MC PAC

Mailing Address 104 Hume Avenue

City  
Alexandria

State  
VA

Zip Code  
22301-1015

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
MAJORITY COMMITTEE PAC--MC PAC

Category/  
Type

Office Sought: ☐ House  
☐ Senate  
☐ President

Disbursement For: 2010  
☐ Primary ☐ General  
☒ Other (specify) ▼

State: District:

Annual/Other

Transaction ID: 00217.E1739

Date of Disbursement

/   /

Amount of Each Disbursement this Period

2500.00

DIRECT CONTRIBUTION

**C.**

Full Name (Last, First, Middle Initial)

McConnell Senate Committee

Mailing Address 400 N Capitol Street, NW  
Suite 585

City  
Washington

State  
DC

Zip Code  
20001-1502

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
MITCH MCCONNELL

Category/  
Type

Office Sought: ☐ House  
☒ Senate  
☐ President

Disbursement For: 2014  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: KY District: 00

Transaction ID: 00316.E1741

Date of Disbursement

/   /

Amount of Each Disbursement this Period

1000.00

DIRECT CONTRIBUTION

**SUBTOTAL** of Disbursements This Page (optional) .....

5500.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 26 / 27

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

Friends for Gregory Meeks

Mailing Address 1010 Vermont Ave., NW  
Suite 814

City Washington State DC Zip Code 20005-4957

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
GREGORY W MEEKS

Office Sought: ☒ House  
☐ Senate  
☐ President

State: NY District: 06

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 00316.E1744

Date of Disbursement

02 / 19 / 2010

Amount of Each Disbursement this Period

1000.00

DIRECT CONTRIBUTION

**B.**

Full Name (Last, First, Middle Initial)

Price for Congress

Mailing Address P.O. Box 425

City Alexandria State VA Zip Code 22313-0425

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
THOMAS EDMUNDS PRICE

Office Sought: ☒ House  
☐ Senate  
☐ President

State: GA District: 06

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 00316.E1749

Date of Disbursement

02 / 26 / 2010

Amount of Each Disbursement this Period

2500.00

DIRECT CONTRIBUTION

**C.**

Full Name (Last, First, Middle Initial)

Pete Sessions for Congress

Mailing Address P.O. Box 823047

City Dallas State TX Zip Code 75382-3047

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
PETE SESSIONS

Office Sought: ☒ House  
☐ Senate  
☐ President

State: TX District: 32

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 00316.E1743

Date of Disbursement

02 / 19 / 2010

Amount of Each Disbursement this Period

1500.00

DIRECT CONTRIBUTION

**SUBTOTAL** of Disbursements This Page (optional) .....

5000.00

**TOTAL** This Period (last page this line number only) .....

# **SCHEDULE B (FEC Form 3X)** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 27 / 27

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Capital One Financial Corp. Assoc. Political Fund

**A.**

Full Name (Last, First, Middle Initial)

DEFEND AMERICA PAC

Mailing Address c/o the Gula Graham Group  
700 12th Street, NW, Suite 700

City Washington State DC Zip Code 20005-

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
DEFEND AMERICA PAC

Office Sought: ☐ House  
☐ Senate  
☐ President

State: District:

Disbursement For: 2010  
☐ Primary ☐ General  
☒ Other (specify) ▼

Annual/Other

Transaction ID: 00316.E1746

Date of Disbursement

02 / 26 / 2010

Amount of Each Disbursement this Period

2500.00

DIRECT CONTRIBUTION

**B.**

Full Name (Last, First, Middle Initial)

Texans for Lamar Smith

Mailing Address 104 Hume Avenue

City Alexandria State VA Zip Code 22301-1015

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
LAMAR SMITH

Office Sought: ☒ House  
☐ Senate  
☐ President

State: TX District: 21

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 00316.E1745

Date of Disbursement

02 / 26 / 2010

Amount of Each Disbursement this Period

1000.00

DIRECT CONTRIBUTION

**C.**

Full Name (Last, First, Middle Initial)

Friends of John Thune

Mailing Address 912 F Street, NW  
#1106

City Washington State DC Zip Code 20004-1451

Purpose of Disbursement  
DIRECT CONTRIBUTION

Candidate Name  
JOHN THUNE

Office Sought: ☐ House  
☒ Senate  
☐ President

State: SD District: 00

Disbursement For: 2010  
☒ Primary ☐ General  
☐ Other (specify) ▼

Transaction ID: 00316.E1740

Date of Disbursement

02 / 19 / 2010

Amount of Each Disbursement this Period

1000.00

DIRECT CONTRIBUTION

**SUBTOTAL** of Disbursements This Page (optional) .....

4500.00

**TOTAL** This Period (last page this line number only) .....

27000.00